

# Chicago Park District



## Meeting Minutes

Wednesday, September 12, 2018

11:30 AM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

(Location, Date and Time are subject to change.)

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Commissioner David A. Helfand*

*Vice President Avis LaVelle*

*President Jesse Ruiz*

## PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, September 12, 2018, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

## ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- Acknowledging Excellence
- Presentation from the Departments
  - People in the Parks
  - Communications and Reports
  - Unfinished Business
  - New Business
- Adjournment

### **By order of President Jesse Ruiz**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Jesse Ruiz**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance****Roll Call**

A roll call was taken and the following Commissioners were found to be in attendance:

**Commissioners Present:**

M. Laird Koldyke  
Donald Edwards  
David Helfand  
Vice President Avis LaVelle

**Commissioners Absent:**

Timothy King'  
President Jesse Ruiz

3 - Commissioner M. Laird Koldyke, Commissioner David A. Helfand and Vice President Avis LaVelle  
2 - Commissioner Tim King and President Jesse Ruiz

**1. GENERAL BUSINESS:**

18-3101-091

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**APPOINTMENT OF PRESIDENT JESSE RUIZ  
AS COMMISSIONER TO THE  
PUBLIC BUILDING COMMISSION OF CHICAGO**

A motion was made by Commissioner Koldyke, seconded by Edwards, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

18-3097-091

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**CERTIFICATE OF FILING OF THE AMENDED APPROPRIATION  
ORDINANCE FOR THE YEAR 2018 IN THE ORDINANCE  
AUTHORIZING THE TRANSFER AMONG OPERATING FUNDS OF  
THE CHICAGO PARK DISTRICT, AND CERTIFICATION FROM THE  
CHIEF FINANCIAL OFFICER ON THE ESTIMATE OF RECEIPTS FOR  
THE FISCAL YEAR 2018**

*Received & Filed*

**This was marked as received and Filed.**

**2. APPROVAL OF THE MINUTES:**

18-3098-0912**APPROVAL OF THE MEETING MINUTES FROM THE SCHEDULED MEETING HELD ON AUGUST 15, 2018**

A motion was made by Commissioner Koldyke, seconded by Edwards, that this Meeting Minutes be approved. The motion carried by the following vote:

Aye: 4 - Koldyke, Helfand, LaVelle and Edwards

Absent: 2 - King and Ruiz

**3. PRESENTATION FROM THE DEPARTMENTS:**

Museums in the Parks Presentation

Deborah Lahey, President of Museums in the Parks and President of the Peggy Notebaert Nature Museum addressed the Commissioners.

**4. ACKNOWLEDGING EXCELLENCE:**

Recognition of the upcoming PAC Appreciation Month, PAC partnerships and a 35 year Old PAC (Jackson Park)

Kimberly DuBuclet, Director of Legislative and Governmental affairs addressed the Commissioners and introduced the Jackson Park Advisory Council.

**18-3114-** Recognition of four athletes who participated in the Chicago Park District swim club and won the state, zone, and regional championship.  
Eric Fischer addressed the Board in recognition of the swim club and four athletes.

**5. PEOPLE IN THE PARKS:**

The following members of the public addressed the Commissioners:

Kachinsky.pdf (Activated at 00:32:08)  
Bob Zeigler  
Bob O'Neill  
Dennis O'Neill  
N'Dana Carter  
Gary Osseward  
Kenneth Newman  
Louise McCurry  
Daniel LaSpata  
Rita Archibald  
Beverly Brown  
Sharon Lewis  
Sylvia Tyus-Brooks  
Hilary Godfrey

Written Testimony was submitted by:  
Carolyn Williams

**18-3104-091**

2 Public Comment September 12, 2018

**6. COMMUNICATIONS AND REPORTS:**

Nothing was presented for consideration.

**7. UNFINISHED BUSINESS:**

Nothing was presented for consideration.

**8. NEW BUSINESS:****18-3095-091**

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**ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS  
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$95,000,000 OF 2018 IN ONE OR MORE SERIES**

Attachments: CPD 2018 - Bond Ordinance for the Bonds.docx.pdf

(clean) Park District 2018 Bonds BPA.pdf

POS CPD Series 2018ABCDE .pdf

[18-3095-0912#8A Ordinance Published in Pamphlet Form \(Signed\).pdf](#)

CPD 2018 - Bond Ordinance for the Bonds.vers2.pdf

Steve Lux, Chief Financial Officer addressed the Commissioners.

**A motion was made by Commissioner Koldyke, seconded by Edwards, that the ordinance be adopted. The motion carried by the following vote:**

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

**18-3096-091**

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**REQUEST TO INITIATE 45-DAY NOTICE PERIOD  
TO NAME PARK 564 AS BIG MARSH PARK  
AND TO NAME PARK 562 IN HONOR OF MARIAN BYRNES**

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

18-3093-0912Attachments: [P-16008-012 - Burling Schedules](#)

**Heather Gleason, Director of Planning and Construction addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Edwards, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

18-3094-091**AUTHORITY TO ADOPT AN ORDINANCE TO ACQUIRE PROPERTY**2**LOCATED AT****4546 N. KEDVALE AVENUE FOR A NEW PARK**

**Heather Gleason, Director of Planning and Construction addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Edwards, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

18-3099-091**AUTHORIZATION TO ENTER INTO A CONTRACT WITH RADA  
ARCHITECTS FOR DESIGN SERVICES AT MCGUANE (JOHN) PARK  
SPECIFICATION NO. P-16015-044**Attachments: [Schedule A.PDF](#)[Schedule B - All MWBEs.pdf](#)[McGuane \(Rada Architects\) Signature Page - signed.pdf](#)

**Heather Gleason, Director of Planning and Construction addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:**

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

18-3103-091 **APPROVAL OF REVIEW OF THE CHICAGO PARK DISTRICT CODE  
5 AND RECOMMENDATION TO AMEND CHAPTERS I, VII AND XIII  
OF THE CODE**

Dorothy Carroll, Senior Counsel and General Counsel Timothy King addressed the Commissioners

A motion was made by Commissioner Koldyke, seconded by Edwards, that recommendation be approved. The motion carried by the following vote:

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

**9. CLOSED SESSION:**

Pursuant to 5ILCS 120 Section Section 2 Subsection (C) (5).

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the meeting enter into Closed Session. The motion carried by the following vote:

**Aye:** 4 - Koldyke, Helfand, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

18-3102-091

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**PURCHASE OF PROPERTY**

This Item was presented for Discussion Only

**10. OPEN SESSION:**

A motion was made by Commissioner Koldyke, seconded by Commissioner Helfand, that the meeting return to Open Session. The motion carried by the following vote:

**Aye:** 5 - Koldyke, King, Ruiz, Helfand and LaVelle

**Report on Closed Session Discussion**

18-3102-091

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**PURCHASE OF PROPERTY**

President Ruiz announced that the discussion in closed session included the recommendation to seek authority to move forward with the acquisition of property & its associated documents to acquire 17 acres at 48th & Western for the District

Commissioner Koldyke Made a motion to approve the matter and was seconded by Commissioner Edwards. the motion prevailed with a majority vote.

**Aye:** 3 - Koldyke, LaVelle and Edwards

**Absent:** 2 - King and Ruiz

**Abstain:** 1 - Helfand

## **11. ADJOURNED**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Koldyke, King, Ruiz, Helfand and LaVelle